MINUTES SPECIAL MEETING TOWN OF HARTFORD HILLDALE SANITARY DISTRICT PIKE LAKE UTILITY DISTRICT

TUESDAY NOVEMBER 19th, 2013 7:00 P.M. BUDGET HEARINGS

- 1. <u>Call to Order</u> 7:00 P.M. Roll call as follows: Chairman Maurice Strupp, Supervisor #1 Scott Lofy, Supervisor #2 Ralph Horst The meeting was posted pursuant to Wisconsin Statutes Sec. 19.84
- **2.** Review of 2014 Budget of Town Of Hartford John Jung asked what happened to funds not used in 2013 and Chairman Strupp told him that the funds not used are put into the general fund.
- 3. Review of 2014 Budget of Hilldale Sanitary District Nothing noted.
- **4.** Review of 2014 Budget of Pike Lake Utility District Chairman Strupp stated that the Rec charges will be cut in half for one year to keep the district from accumulating excess funds.
- **5.** <u>Adjourn and reconvene after Special Elector's Meeting</u> Motion by Lofy and a second by Horst to adjourn. Approved. Motion carried.

SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF HARTFORD, HILLDALE SANITARY DISTRICT & PIKE LAKE UTILITY DISTRICT

- **1.** Call to Order 7:10 P.M.
- 2. <u>Approval of the 2014 Highway Expenditures pursuant to 81.01 (3) Wis Statues</u> Motion by John Jung, second by Al Bensemann. Approved. Motion carried 6Ayes 0 Nayes.
- 3. Adopt the 2013 Town Tax Levy to be paid in 2014 pursuant to 60.10 (1)(A)
 Of WI Statues Motion by Al Bensemann, second by John Jung Approved.
 Motion carried. 6 Ayes 0 Nayes.
- 4. <u>Adjournment</u> Motion by Stan Gorski, second by Al Bensemann Approved. Motion carried. 6 Ayes 0 Nayes.

RECONVENE MEETING OF TOWN OF HARTFORD, HILLDALE SANITARY DISTRICT, & PIKE LAKE UTILITY DISTRICT

- 1. Reconvene and call back to order 7:15 P.M.
- 2. <u>Adopt the 2014 Town Budget</u> Motion by Lofy and a second by Horst to approve the 2014 Town Budget. Motion carried.

- 3. <u>Adopt the 2014 Operating Budget for the Hilldale Sanitary District</u> Motion by Horst and a second by Lofy to approve the 2014 operating budget for the Hilldale Sanitary District. Motion carried.
- 4. Adopt the 2014 Operating Budget for the Pike Lake Utility District Motion by Strupp and a second by Horst to approve the 2014 operating budget for the Pike Lake Utility District. Motion carried.
- 5. <u>Adjournment</u> Motion by Horst and a second by Lofy, Approved. Motion carried.

Respectfully submitted, Marvin Justman – Clerk